

BILL NO. R-77-08-09

RESOLUTION NO. R-

41-77

A RESOLUTION authorizing payment of repair of damages of Traffic Engineering equipment.

WHEREAS, Traffic Engineering equipment, M-1 cabinet without heater and three SCR-4 bases, was damaged in an accident on December 7, 1976;

WHEREAS, insurance monies have been received and receipted in the Controller's Office.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

That the Controller of the City of Fort Wayne is hereby authorized to pay the sum of \$594.50 to Traffic Control Corporation for the repair of the M-1 cabinet without heater and three SCR-4 bases.

William T. Inga
Councilman

APPROVED AS TO FORM
AND LEGALITY.

[Signature]
CITY ATTORNEY

Read the first time in full and on motion by _____, seconded by

_____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATE: _____

CITY CLERK

Read the third time in full and on motion by Hinga, seconded by Denton, and duly adopted, placed on its passage.

PASSED (~~LOST~~) by the following vote:

| | <u>AYES</u> | <u>NAYS</u> | <u>ABSTAINED</u> | <u>ABSENT</u> | <u>TO-WIT:</u> |
|--------------------|-------------|-------------|------------------|---------------|----------------|
| <u>TOTAL VOTES</u> | <u>9</u> | <u>0</u> | _____ | _____ | _____ |
| <u>BURNS</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>HINGA</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>HUNTER</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>MOSES</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>NUCKOLS</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>SCHMIDT, D.</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>SCHMIDT, V.</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>STIER</u> | <u>✓</u> | _____ | _____ | _____ | _____ |
| <u>TALARICO</u> | <u>✓</u> | _____ | _____ | _____ | _____ |

DATE: 8-9-77

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE (RESOLUTION) No. B-41-77 on the 9th day of August, 1977.
ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th day of August, 1977 at the hour of 1:00 o'clock P. M., E.S.T.

CITY CLERK

Approved and signed by me this 16th day of August, 1977 at the hour of 8:30 o'clock _____ M., E.S.T.

MAYOR

Date July 28, 1977

TO THE CITY CONTROLLER:

The Traffic Engineering Department
(Department)requests that an appropriation ordinance be prepared and submitted to the City Council authorizing the transfer of \$ 594.50 from

Account No. _____ Title _____ to

Account No. 10-001-005 Title Insurance Claims.Reason for Transfer To replace a M-1 Cabinet without Heater and Three SCR-4Bases damaged in an accident at Catalpa and Taylor Streets on 12/07/76, from Insurance monies received.Quietus No. 14622Our Invoice 248Vendor's Name: Traffic Control Corporation, 2550 W. Cermak Rd.Broadview, Illinois, 60153
Department Head or Board Member

Directions -- Departments requesting transfer of funds from one account to another, or for the appropriation of funds from the unexpended balance of the General Fund must fill out this form in duplicate, and send both the original and one copy to the Controller's Office. It is suggested that a third copy be made and retained by the department originating the request. The Controller's office will retain one copy of the form and send the other to the City Attorney which will be his authorization to prepare the appropriation ordinance. Please send the request for transfer of funds to the Controller as early as possible, and at least one week should be allowed for the City Attorney to prepare the appropriation ordinance and the City Clerk to enroll it for the next Council meeting.

REA

Admn. Appr. _____

DIGEST SHEET

Q-77-08-09

TITLE OF ORDINANCE Resolution

DEPARTMENT REQUESTING ORDINANCE Traffic Engineering

SYNOPSIS OF ORDINANCE To authorize payment of damages from insurance monies.

Our Invoice 248

Dept. Damage: Traffic Engineering (Signal Division), 1730 So. Lafayette St. Ft. Wayne, IN 46803

Vendor's Name: Traffic Control Corporation, 2550 W. Cermak Rd.

Broadview, Illinois, 60153

EFFECT OF PASSAGE To pay for repairs direct, rather than from Traffic Engineering

Budget Line.

EFFECT OF NON-PASSAGE Payment of repairs would have to come from Traffic Engineering

Budget Line.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) \$594.50

ASSIGNED TO COMMITTEE (J.N.)

DATE SUBMITTED:

7/28/77

James